

CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE:

Adopt Resolution Approving Assignment of the Lodi Boys and Girls Club's Rights and Obligations Under the After School Program Agreement Between the City of Lodi and the Lodi Boys and Girls Club to New Hope School

MEETING DATE:

February 5, 2003

PREPARED BY:

Management Analyst, City Manager's Office

RECOMMENDATION:

That the City Council adopt a Resolution approving the assignment of the Lodi Boys and Girls Club's Rights and Obligations under the after school program agreement between the City of Lodi and the Lodi Boys and Girls Club to New Hope School.

BACKGROUND:

The City of Lodi entered into an agreement with the Lodi Boys and Girls Club on March 13, 2002, in which the City would advance funds to the Club for administration of an after

school program at New Hope School in Thornton. The Club would submit claims to the City for expenses incurred and the City would, in turn, submit claims to the Human Services Agency of San Joaquin County for reimbursement. In short, the City of Lodi acts as fiscal agent for the \$99,997 grant funded program.

As of December 31, 2002, the City had advanced \$79,997.46 to the Club and the Club had submitted \$80,590.48 in claims to the City. The Lodi Boys and Girls Club suspended services to the site as of January 15, 2003. The City will reimburse the Club for expenses incurred during the final two weeks of operations. A claim from the Club is pending.

Approximately \$11,000 in unused appropriation from the grant will be available for use before the term ends on May 31, 2003. New Hope School Administrators would like access to those funds in order to continue a program at the site. This assignment would allow for the continuation of the program.

FUNDING: Grant from the Human Services Agency of San Joaquin

ATTACHMENT

Respectfully submitted,

Janet L. Hamilton Management Analyst

APPROVED:

A Dixon-Flynn -- City Manager

ASSIGNMENT OF AFTER SCHOOL PROGRAM AGREEMENT (NEW HOPE SCHOOL-THORNTON)

This Assignment Agreement ("Assignmen into between the City of Lodi, a California Munici	t") dated, 2003 is entered nal Corporation ("City") and the Lodi
Boys and Girls Club ("Club"), Human Servic ("County") and New Hope School.	es Agency of San Joaquin County
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1. Assignment.	
Club assigns its rights and duties under the After School Program Agreement ("Agreement") to New Hope School. New Hope School accepts the assignment and agrees to perform and accept all rights and obligations set forth in the Agreement. City consent and County consent to the assignment.	
Executed as of the date first above written.	
CITY OF LODI, a municipal corporation	LODI BOYS AND GIRLS CLUB
	Ву
ByH. DIXON FLYNN, City Manager	
Attest:	New Hope School
	By:
SUSAN J. BLACKSTON, City Clerk	**************************************
Approved as to Form:	SAN JOAQUIN COUNTY HUMAN SERVICES AGENCY
Hudell A. Hup	By:
RANDALL A. HAYS, City Attorney	

RESOLUTION NO. 2003-15

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING
ASSIGNMENT OF THE LODI BOYS AND GIRLS CLUB'S RIGHTS
AND OBLIGATIONS UNDER THE AFTER SCHOOL PROGRAM
AGREEMENT BETWEEN THE CITY OF LODI AND THE LODI
BOYS AND GIRLS CLUB TO NEW HOPE SCHOOL

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby approve assignment of the Lodi Boys and Girls Club's Rights and Obligations under the After School Program Agreement between the City of Lodi and the Lodi Boys and Girls Club to New Hope School.

Dated: February 5, 2003

I hereby certify that Resolution No. 2003-15 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 5, 2003, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hansen, Howard, Land, and

Mayor Hitchcock

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

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City Clerk